

BLACKFORD COUNTY SCHOOL BOARD OF TRUSTEES MEETING  
SEPTEMBER 17, 2019 - 6:00 P.M.  
ADMINISTRATIVE OFFICES  
0668W-200S  
HARTFORD CITY, IN 47348

- I. The Blackford County Schools Board of Directors met in regular session on Tuesday, September 17, 2019 at Central Office. Those present included: Mr. Phil Jones, Mr. Troy Kaufman, Mr. Scott Malott, Dr. Kathryn Ludwig, Mr. Chris Smith, and Superintendent Chad Yencer and Assistant Superintendent Greg Roach.
- II. Members of Mrs. Jennifer Gallatin's STEM class at BJSHS shared information about the website they had created with the board.
- III. 2020 School Bus Replacement Hearing  
The 2020 School Bus Replacement Hearing was opened. With no public comment, the hearing was closed.
- IV. 2020 Capital Projects Plan  
The 2020 Capital Projects Plan was opened. With no public comment, the hearing was closed.
- V. AUDIENCE INPUT ON AGENDA ITEMS
- VI. CONSENT AGENDA  
A motion was made by Malott and seconded by Kaufman with a 5-0 vote to approve the Consent Agenda as presented:
  - A. Amendments to the Agenda
    - V. Consent Agenda
      - D. Items were added to the Professional Development Requests
      - E. Items were added to the Grants and Donations
  - B. Minutes from the August 20, 2019 board meeting.
  - C. Claims dated September 17, 2019 in the amount of \$1,560,107.99.
  - D. Professional Leave Requests as presented:

1.	Mrs. Dawn Johnsen	IWCA Wrestling Clinic October 17-18, 2019	Indianapolis
2.	Mrs. Karen Langdon	Indiana Association of School Nurses Conference November 6-7, 2019	Noblesville
3.	Mrs. Jessica Shroyer Dr. James Trinkle Mrs. Sarah Penny Mrs. Carrie Clevenger Mrs. Lynn Bauer Dr. Kevin Biddle Mrs. Delayna Eldridge Mrs. Amanda Ehrhart	High Ability Boot Camp September 10, 17, 2019	Fishers
4.	Mr. Jeremy Miller	STEP 2.0 September 16, 2019	Fort Wayne
5.	Ms. Beth Jones	ISPRA Boot Camp September 26, 2019	Indianapolis
6.	Mrs. Kelli Ruble Mr. Todd Hill Mr. Josh Isenberg	IMLEA Conference September 20, 2019	Indianapolis

	Mrs. Delayna Eldridge		
7.	Mrs. Karen Mealy	Advanced School Safety Training September 30- October 1, 2019	Indianapolis
8.	Ms. Shalee Myron Mr. Todd Hill	ISPROUT September 6, 2019	Fort Wayne
9.	Mr. Greg Roach	Skyward Users Conference September 26, 2019	Indianapolis
10.	Ms. Shalee Myron	Internship/Shadowing Sarah Price August 23, 2019	Muncie
11.	Mrs. Sarah Penny	Smekens Writing Conference November 4-5, 2019	Plainfield
12.	Mr. Chad Yencer Mr. Greg Roach	ISBA Fall Conference September 30, October 1, 2019	Indianapolis
13.	Mrs. Sydney Walter	AEAI Art Conference November 12, 2019	Vincennes
14.	Mr. Todd Hill	ECI Insurance Trust meeting September 24, 2019	Connersville
		Kids Count Conference December 3-4, 2019	Indianapolis
15.	Mrs. Meg Ellison	2019 AEAJ Annual Fall Conference November 8-10, 2019	Vincennes

E. Grants and Donations

1.	Mr. Bill and Mrs. Pat Eppard	\$25 for BJSHS FFA Pig Show Sponsor
2.	AgBest	\$200 for BJSHS FFA Pig Show Sponsor
3.	Blackford County Community Foundation	\$5995 for drones for Mrs. Gallatin's class
4.	Pizza King	\$400 for BJSHS Corporate Sponsor Program
5.	Montpelier Ag	\$20 for BJSHS Pig Show support
6.	Mr. Fred and Dr. Linda Walker	\$300 for BJSHS Pig Show support
7.	McCammon Trucking, Inc.	\$100 for BJSHS Pig Show support
8.	Matthew's Feed & Grain, Inc.	\$300 for BJSHS Pig Show support
9.	Blackford County Farm Bureau, Inc.	\$200 for BJSHS Pig Show support
10.	Glancy Funeral Homes, Inc.	\$200 for BJSHS Pig Show support
11.	JR Flooring	\$100 for BJSHS Pig Show support
12.	Keplinger Funeral Home	\$25 for BJSHS Pig Show support
13.	Taylor University	\$400 for BJSHS Corporate Sponsor Program
14.	Ms. Joelle Freiburger/Attorney at Law	\$250 for BJSHS Corporate Sponsor Program
15.	Remax Reas Estate Groups/Mrs. Tina Coons	\$750 for BJSHS Corporate Sponsor Program
16.	Hartford Iron & Metal	\$400 for BJSHS Corporate Sponsor Program
17.	Mr. Bruce Bade, Attorney at Law	\$400 for BJSHS Corporate Sponsor Program
18.	OJC Trucking	\$1000 for BJSHS Corporate Sponsor Program
19.	Mayco International	\$400 for BJSHS Corporate Sponsor Program
20.	Hester Hollis Center	\$400 for BJSHS Corporate Sponsor Program
21.	Beta Sigma Phi – Beta Delta Master Chapter	\$50 for Southside School's Cub Den
22.	Hartford City Wesleyan Church	\$600 for items needed in Southside Health Office
23.	Hartford City Quality Pallet	\$2000 for Northside Robot Team Sponsorship
24.	Creek Run	\$25 for Northside Robot Team Sponsorship
25.	New Indy Containerboard	\$100 for Northside Robot Team Sponsorship

- |     |                                |  |
|-----|--------------------------------|--|
| 26. | 3M Club                        | \$600 for Northside Robot Team Sponsorship |
| 27. | Smith Consulting               | \$100 for Northside Robot Team Sponsorship |
| 28. | Keplinger Funeral Home         | \$100 for Northside Robot Team Sponsorship |
| 29. | Langdon Brothers Seed          | \$200 for Northside Robot Team Sponsorship |
| 30. | Raymond James/Taylor Financial | \$50 for BJSHS FFA Pig Show support        |

F. Transfer of Funds

Approved the Transfer of \$195,000 from Education Fund to the Operations Fund as presented.

VII. ITEMS REMOVED FROM CONSENT AGENDA

No items were removed from the Consent Agenda

VIII. ACTION ITEMS

A. Consideration of Personnel Items

A motion was made Ludwig and seconded by Kaufman with a 5-0 vote to approve the following personnel items:

Resignations

- |    |                     |  |
|----|---------------------|--|
| 1. | Ms. Kirsten Meadows | Elementary teacher at Northside School |
| 2. | Mr. Thurman Cook    | Bus driver for BCS                     |
| 3. | Mr. Max Kreigh      |  |

New Employee

- |    |                          |  |
|----|--------------------------|--|
| 1. | Mrs. Rustina Spiker      | Instructional assistant at Montpelier Elementary |
| 2. | Ms. Suzanne Ely          | Bus Aide for BCS                                 |
| 3. | Mrs. Elizabeth Hornbaker | Bus driver for BCS                               |

Extra-Curricular Appointments

- |    |                 |   |
|----|-----------------|---|
| 1. | Mr. Levi Grooms | Volunteer boys soccer coach at BJSHS                        |
| 2. | Mr. Jacob Ross  | Volunteer boys baseball and volunteer boys basketball coach |

B. Consideration of TRF Allocation

A motion was made by Ludwig and seconded by Kaufman with a 5-0 vote to approve a TRF (Teacher Retirement Fund) Allocation of \$62,672.52 as presented.

C. Consideration of General Obligation (G.O.) Bond Process

A motion was made by Malott and seconded by Smith with a 5-0 vote to grant Mr. Yencer and Mr. Roach permission to move forward with the G.O. Bond process.

IX. DISCUSSION/INFORMATION

A. Construction update

Mr. Yencer updated the board on construction issues at BJSHS. He noted that many of the final items of the project were near completion.

B. 2020 Budget update

Mr. Roach reported on plans for the 2020 Budget. The board will meet at 5 p.m. on October 29 for a Budget Adoption meeting.

C. Enrollment Update

Heard that as of Count Day, the current enrollment for BCS is 1567, which is down approximately 14 students from the end of the 2018-2019 school year.

X. PUBLIC COMMENTS

Mrs. Sheri McDonald addressed the G.O. Bond discussion.  
Mr. John Price addressed the G.O. Bond discussion.

XI. SUPERINTENDENT COMMENTS

XII. BOARD COMMENTS

XIII. ADJOURNMENT

With no further business to come before the board, Mr. Jones adjourned the meeting.

These minutes were approved on \_\_\_\_\_ by:

\_\_\_\_\_  
Mr. Phil Jones, President

\_\_\_\_\_  
Mr. Chris Smith, Board Secretary